

TENNESSEE STATE FUNDING BOARD
JUNE 23, 2015
AGENDA

1. Call meeting to order
2. Approval of minutes from the May 26, 2015, State Funding Board meeting
3. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following projects:
 - **Project Universe – TBA**
FastTrack Economic Development \$1,074,000
 - **Project Crown - TBA**
FastTrack Economic Development \$2,000,000
 - **Nissan North America – Decherd (Franklin Co.)**
FastTrack Infrastructure Development \$ 228,000
4. Presentation of the Tennessee Housing Development Agency’s Schedule of Financing for Fiscal Year 2015-16 and request for approval
5. Tennessee Consolidated Retirement System (TCRS) affirmation of Standby Commercial Paper Agreement
6. Acceptance and approval of fees for the Standby Letter of Credit between TCRS and the State Funding Board; authorization of staff to prepare a document reflecting the same; and delegation to the Secretary to execute such document
7. Approval of a “Resolution Allocating Funds to Defray a Portion of the Cost of Highway Bridge Construction Projects and to Cancel a Like Amount of Bonds Authorized for That Purpose”
8. Approval of a “Resolution Certifying and Authorizing the Allocation of Funds to the Sinking Fund for the 2015-16 Fiscal Year”
9. Approval of a “Resolution Authorizing the Issuance of General Obligation Bonds of the State of Tennessee”
10. Approval of a “Resolution Allocating Funds to Defray a Portion of the Cost of Highway Construction Projects and to Cancel a Like Amount of Bonds Authorized for That Purpose”
11. Approval of a “Resolution Canceling \$7,000,000 of Authorized Bonds”
12. Consideration and Approval of the Other Post Employment Benefits Trust for the Germantown Board of Education
13. Adjourn